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Town of Vernon Administration
Daniel A. Champagne
Mayor
(860) 870-3600

ENERGY IMPROVEMENT DISTRICT BOARD

MINUTES

14 Park Place, 3rd Floor Town Hall

January 22, 2018 - 6:30 PM

Michael J. Purcaro
Town Administrator
(860) 870-3665

Dawn R. Maselek
Assistant Town Administrator
(860) 870-3605

1. CALL TO ORDER

Meeting was called to order by Mr. Boulrice at 6:37 pm. There was no quorum present, and no votes were taken.

2. INTRODUCTIONS

Member introductions were made with Town Administrator Purcaro.

3. DISCUSSION OF GOALS AND OBJECTIVES FOR THE ENERGY IMPROVEMENT DISTRICT BOARD (EIDB)

Discussion took place regarding goal setting for the EIDB.

4. PRESENTATIONS

Discussion took place regarding the following topics.

- a. Bright Ideas Grant Award
- b. WPCA Facility Upgrade – Update
- c. Solarize Connecticut 10
- d. Sustainable CT
- e. Solar Canopies
- f. Fuel Cell Microgrids
- g. Energy Efficiency Audits

5. BUSINESS

- a. Approval of Minutes - May 22, 2017

Minutes were not approved as there was no quorum

- b. Establish FOIA Meeting Schedule

EIDB meeting dates were not approved as there was no quorum.

- c. Membership

Discussion took place regarding vacancies and reappointments to the EIDB

6. INFORMATIONAL ITEMS

7. ADJOURNMENT

Meeting adjourned at 8:16 pm

Respectfully submitted,